

**Executive Committee Meeting Agenda
Monday, February 3, 2003 –8:30a.m.
Waukesha County Courthouse –Room 179
Waukesha, WI 53188**

Pledge of Allegiance
Public Comments
Correspondence
Approval of Minutes
Meeting Approvals

Future Agenda Items
Wisconsin Counties Association Report
Report by County Board Chair
Standing Committee Reports

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Ordinance 157 –O-114: Approve Appropriation of Community Development Block Grant (CDBG) and Home Investment Partnership Program Income
2. Discuss Study of the Exposition Center/Airport
3. Discuss and Consider Ordinance 157 –O-113: Endorse the Receipt and Expenditure of Federal Funds to Enhance the Automation Activities of Waukesha County Federated Library System Member Libraries
4. Acknowledge Application of TEACH Grant
5. Discuss Waukesha County Federated Library System Automation
6. Discuss Public Safety Foundation of America Grant Application for the Waukesha County Communications Center Capital Project
7. Discuss Proposed Code Updates

<u>Item</u>	<u>Appearance(s) by:</u>	<u>Approx. Time</u>
1	Community Development Coordinator Glen Lewinski	8:45a.m.
2	Airport Manager Keith Markano, Director of Parks and Land Use Dale Shaver	9:15a.m.
3-5	Director Tom Hennen	10:00a.m.
6	Senior Financial Analyst Mike Baniel	11:00a.m.

Waukesha County Executive Committee
James Dwyer, Chair
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